



GFPT 5/2569

3 April 2026

Subject: Resolution of the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM)

To: President

The Stock Exchange of Thailand

GFPT Public Company Limited held the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM) on Friday 3 April 2026 at 9.30 a.m. to 10.40 a.m. by broadcasting live via Inventech Connect from the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150. There were 128 shareholders, who presented either in person or by proxy, representing 665,827,633 shares or 53.10% of the total outstanding shares. The meeting has resolutions as follows:

1. Acknowledgment of the Company's operating results for the year 2025.
2. Approval of the audited financial statements of GFPT PCL. and its subsidiaries for the year ended 31 December 2025. The resolution was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follow:

approved	665,271,033	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	556,600	votes	not constituted as voting base	

3. Approval of cash dividend payment for the year 2025 at THB 0.20 per share in the total amount of THB 250,764,200. The dividend will be paid from net profit of separate financial statements for year 2025, in which shareholders shall be deducted withholding tax. The date for determining the rights of shareholders to receive dividend payment was on 5 March 2026 (Record Date). The dividend payment will be made on 23 April 2026. The resolution of this agenda was passed by majority vote of shareholders attending the meeting and cast their votes as follows:

approved	579,807,633	votes	equal to	87.0807
disapproved	86,020,000	votes	equal to	12.9192
abstained	0	votes	not constituted as voting base	

4. Approval of the appointment of 3 directors to replace those who retire by rotation in 2026 namely: Mr. Paramet Hetrakul, Mr. Kittichai Sirimongkolkasem, and Mr. Wongsakorn Sirimongkolkasem. The resolution was passed as follows:

- (1) Mr. Paramet Hetrakul as Independent Director, re-elected for another term. This agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	659,697,859	votes	equal to	99.0793
disapproved	6,129,774	votes	equal to	0.9206
abstained	0	votes	not constituted as voting base	

- (2) Mr. Kittichai Sirimongkolkasem as Director, replacing the director retiring by rotation. This agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	665,726,533	votes	equal to	99.9848
disapproved	101,100	votes	equal to	0.0151
abstained	0	votes	not constituted as voting base	

- (3) Mr. Wongsakorn Sirimongkolkasem as Director, replacing the director retiring by rotation. This agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	665,726,533	votes	equal to	99.9848
disapproved	101,100	votes	equal to	0.0151
abstained	0	votes	not constituted as voting base	

5. Approval of the remuneration for directors of year 2026 at the same rate as those of the year 2025 as follows:

Monthly Remuneration

Chairman of the Board of Directors	50,000 Baht
Chairman of Audit Committee & Independent Director	50,000 Baht
Director of Audit Committee & Independent Director	45,000 Baht
Director	45,000 Baht

Annual Bonus

One month of monthly remuneration

The directors who are the employee of the company will receive monthly remuneration and annual bonus as aforementioned and also receive salary and other bonus from the employment as an employee.

Non-monetary compensation

- None -

The resolution of this agenda was passed by more than two-thirds of the total votes represented by the shareholders attending the Meeting as follows:

approved	665,827,633	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	0	votes	equal to	0.0000

6. Approval of the appointment of Mr. Ampol Chamnongwat, CPA No. 4663 or Ms. Praphasri Leelasupha, CPA No. 4664 or Ms. Gunyanun Punyaviwat, CPA No. 12733 or Mr. Burin Prasongsamrit, CPA No. 12879 or Ms. Pimjai Kerdkumrai, CPA No. 13975 from Sam Nak - Ngan A.M.C. Company Limited is the auditors of the Company and its 5 subsidiaries and the auditor's fee for the year 2026 in the amount of THB 3,804,000. The resolution was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follows:

approved	665,827,633	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	0	votes	not constituted as voting base	

Please be informed accordingly.

Yours sincerely,

Mr. Virach Sirimongkolkasem
Chairman of the Board of Directors